ROYALL SCHOOL DISTRICT 1501 ACADEMY STREET ELROY, WI 53929 BOARD OF EDUCATION MEETING MINUTES September 25, 2023

Board Members - Waterman, Palamaruk, Preuss, Vitcenda

Public - 1

Online -1

Paper - 2

Administration - Uppena, Parrish, Prielipp

- 1. Board President Waterman called the meeting to order at 6:48 pm.
- 2. Motion by Preuss/Palamaruk to approve the agenda. Motion passed.
- 3. Reports were given.
- 4. Motion by Palamaruk/Preuss to accept the consent agenda items. Motion passed.
- 5. Motion by Palamaruk/Vitcenda to accept the 2023-2024 Return to School Plan. Motion passed.
- 6. Motion by Preuss/Vitcenda to accept the 2023-2024 Calendar Revision. Motion passed.
- 7. Motion by Palamaruk/Vitcenda to accept an agreement with Elroy Health Service's to be their emergency Evacuation Facility. Motion passed.
- 8. Motion by Preuss/Vitcenda to accept the Kessenich's bid for Main Kitchen Dishwasher that ESSER III funds. Motion passed.
- 9. Motion by Palamaruk/Preuss to accept the Resolution authorizing a taxable tax and revenue anticipating promissory note for cash flow purposes in an amount not to exceed \$1,100.000. Motion passed.
- 10. Motion by Palamaruk/Preuss to adjourn at 7:03 pm. Motion passed.

Respectfully submitted,

Melanie Benson District Administrative Assistant